

**WARREN PLANNING BOARD
MINUTES OF APRIL 3, 2013**

PRESENT: Mr. Bill Ramsey; Chairman, Mrs. Susan Libby; Vice-Chairman, Mr. Peter Krawczyk, Mr. David Messier, Mrs. Melissa Sepanek and Mr. Bill Scanlan

ATTENDEES: Mr. Ed Kretkiewicz

Opened the Meeting at 6:00 PM

COMMENTS & CONCERNS

Mr. Krawczyk advised the Board that he along with Mr. Souza attended the Regional Casino Task Force Meeting. Discussion centered around who would handle the money for impact studies on surrounding communities. Mr. Krawczyk will update as necessary.

Mrs. Sepanek stated that she contacted the State Ethics Commission regarding her ability to participate in the upcoming public hearing regarding the Special Permit Application for Keith Goyette. In light of her residential proximity to the proposed site, she will not participate as a Board Member.

PEER REVIEW SERVICES

The Board reviewed proposals from both Graves Engineering, Inc. and Lenard Engineering, Inc. for Peer Review Services on the application for Keith Goyette (SP#256) for the proposed Off-Road Vehicle Park on Reed Street.

After a review of both, which are similar in nature and cover all aspects of Site Plan Review requirements, the Board, with the exception of Mr. Ramsey, agreed on Graves Engineering, Inc. The cost from GEI was \$3,000.00 for the first review with \$500.00 for a subsequent review, while LEI's proposal was for a total of \$7,886.50. The applicant/agent along with GEI will be notified accordingly.

The Public Hearing will be scheduled for Wednesday, May 15, 2013 at 6:30 PM. All notifications will be done in accordance with M.G.L. c40A.

FIRST WIND ENERGY, LLC/BORREGO SOLAR

As the current owner of the approvals and assignments, First Wind Energy, LLC, and their contractor Borrego Solar are moving forward with the project located on Little Rest Road. The project was previously approved for Mass PV3, LLC and is more commonly known as the golf course.

As contractor, Borrego Solar has proposed changes to all three sites in order to optimize output. After a review and discussion, the Board was in agreement that the changes warranted reopening the Public Hearing. A Public Hearing has been scheduled for May 1, 2013 at 6:30 PM and all parties will be notified accordingly.

OTHER BUSINESS

Motion to approve the Minutes of March 20, 2013 as written made by Mrs. Sepanek; second: Mr. Krawczyk – (3 Yes, Mrs. Libby and Mr. Messier abstained)

Motion to approve payroll for Rebecca Acerra in the amount of \$185.12 and \$92.56 made by Mrs. Libby; second: Mrs. Sepanek – unanimous.

Motion to sign and approve the invoice for Wm. Scanlan in the amount of \$1,300.00 made by Mrs. Sepanek; second: Mrs. Libby – unanimous.

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Motion to approve a request for reimbursement for mileage for Mrs. Sepanek and Mr. Messier (CPTC Annual Conference) both in the amount of \$33.30 made by Mrs. Libby; second: Mr. Krawczyk (3 Yes, Mrs. Sepanek and Mr. Messier abstained)

Next Meeting Date: April 17, 2013 – Public Hearing on Proposed MDOD Bylaw.

Mr. Scanlan provided a draft of the Medical Marijuana Law that Kopelman and Paige, P.C. has provided for their municipalities. This will be discussed at a future meeting.

Motion to Adjourn made by Mrs. Libby; second: Mrs. Sepanek – unanimous at 8PM.

Respectfully submitted,

Rebecca Acerra
Secretary

Date Approved _____